United States Bankruptcy Court Eastern District of New York

In re: Case No. 23-71732-reg
Douglas Filardo Chapter 7

Debtor

CERTIFICATE OF NOTICE

District/off: 0207-8 User: admin Page 1 of 4
Date Rcvd: May 31, 2023 Form ID: pdf002 Total Noticed: 56

The following symbols are used throughout this certificate:

Symbol Definition

- + Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.
- ^ Addresses marked '^' were sent via mandatory electronic bankruptcy noticing pursuant to Fed. R. Bank. P. 9036.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jun 02, 2023:

Recip ID		Recipient Name and Address
db	+	Douglas Filardo, 27 Montauk Highway, Westhampton, NY 11977-1211
10193018	+	Amex/Bankruptcy, Po Box 679, Sioux Falls, SD 57101-0679
10193019	+	Andrea Allani, 396 3rd Street, Apt 14, Brooklyn, NY 11215-2834
10193022	+	Bashian & Papantoniou, PC, 500 Old Country Road, Suite 302, Garden City, NY 11530-1944
10193023	+	Berger Fischoff Shumer, Wexler & Goodman LLP, 6901 Jericho Turnpike, Suite 230, Syosset, NY 11791-4420
10193037	+	CompuLink Corporation, dba Celink, 101 West Louis Henna Blvd, Suite 450, Austin, TX 78728-1357
10193043		Francine Filardo, 27 Montauk Highway, Westhampton, NY 11977-1211
10193050	+	Light Stream, 600 W Broadway, Suite 2000, San Diego, CA 92101-3358
10193051	+	LightStream/Suntrust Bank, Truist Bank, PO Box 1847, Wilson, NC 27894-1847
10193052		Lincol Auto Finance, PO Box 55000, Dept 194101, Detroit, MI 48255-1941
10193053	+	Lincoln Auto Finance, PO Box 62000, Colorado Springs, CO 80962-2000
10196958	+	Star Auto Sales of Queens, c/o Berger, Fischoff, Shumer,, Wexler & Goodman, LLP, 6901 Jericho Turnpike, Suite 230 Syosset, NY 11791-4420
10193066	+	Star Auto Sales of Queens, 206-26 Northern Blvd, Bayside, NY 11361-3146
10193065	+	Star Auto Sales of Queens, c/o Milman Labuda Law, Group PLLC, 3000 Marcus Ave, Ste 3W8, New Hyde Park, NY 11042-1009
10193070	+	Truist Bank, 40 Northwoods Blvd, Suite C, Columbus, OH 43235-4718

TOTAL: 15

$Notice\ by\ electronic\ transmission\ was\ sent\ to\ the\ following\ persons/entities\ by\ the\ Bankruptcy\ Noticing\ Center.$

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID smg	_	Notice Type: Email Address Email/Text: DOFBankruptcy@finance.nyc.gov	Date/Time	Recipient Name and Address
sing			May 31 2023 18:23:00	NYC Department of Finance, 345 Adams Street, Office of Legal Affairs, Brooklyn, NY 11201-3775
smg	+	Email/Text: nys.dtf.bncnotice@tax.ny.gov	May 31 2023 18:24:00	NYS Department of Taxation & Finance, Bankruptcy Unit, PO Box 5300, Albany, NY 12205-0300
smg	+	Email/Text: labor.sm.ui.bankruptcy@labor.ny.gov	May 31 2023 18:23:00	NYS Unemployment Insurance, Attn: Isolvency Unit, Bldg. #12, Room 256, Albany, NY 12240-0001
smg	+	Email/Text: ustpregion02.li.ecf@usdoj.gov	May 31 2023 18:24:00	United States Trustee, Office of the United States Trustee, Long Island Federal Courthouse, 560 Federal Plaza, Central Islip, NY 11722-4456
10193016		Email/PDF: bncnotices@becket-lee.com	May 31 2023 18:37:31	American Express, National Bank, c/o Becket and Lee LLP, PO Box 3001, Malvern, PA 19355-0701
10193017	+	Email/PDF: bncnotices@becket-lee.com	May 31 2023 18:37:37	Amex, Correspondence/Bankruptcy, Po Box 981540, El Paso, TX 79998-1540
10193020	+	Email/Text: BarclaysBankDelaware@tsico.com	May 31 2023 18:24:00	Barclays Bank Delaware, Attn: Bankruptcy, PO Box 8801, Wilmington, DE 19899-8801
10193021	+	Email/Text: BarclaysBankDelaware@tsico.com	May 31 2023 18:24:00	Barclays Bank Delaware, PO Box 8803, Wilmington, DE 19899-8803
10193024	+	Email/PDF: Citi.BNC.Correspondence@citi.com	May 31 2023 18:26:47	Cbna, Po Box 6181, Sioux Falls, SD 57117-6181

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Date Reva: May	31,	2023 Form ID: par	1002	Total Noticed: 56
10193029	+	Email/PDF: Citi.BNC.Correspondence@citi.com	May 31 2023 18:27:18	Citibank, Citicorp Credit Srvs, Centralized Bk Dept, PO Box 790034, Saint Louis, MO 63179-0034
10193031	+	Email/PDF: Citi.BNC.Correspondence@citi.com	May 31 2023 18:37:42	Citibank, PO Box 6217, Sioux Falls, SD 57117-6217
10193030	+	Email/PDF: Citi.BNC.Correspondence@citi.com	May 31 2023 18:37:36	Citibank, Citicorp Credit Srvs, Po Box 790034, Saint Louis, MO 63179-0034
10193028	+	Email/PDF: Citi.BNC.Correspondence@citi.com	May 31 2023 18:37:32	Citibank, Citicorp Cr Srvs/, Centralized Bankruptcy, Po Box 790040, St Louis, MO 63179-0040
10193032	+	Email/PDF: Citi.BNC.Correspondence@citi.com	May 31 2023 18:37:42	Citibank/The Home Depot, Citicorp Credit Srvs, Po Box 790034, Saint Louis, MO 63179-0034
10193033	+	Email/PDF: Citi.BNC.Correspondence@citi.com	May 31 2023 18:26:47	Citibank/The Home Depot, PO Box 6497, Sioux Falls, SD 57117-6497
10193034	+	Email/PDF: Citi.BNC.Correspondence@citi.com	May 31 2023 18:27:18	Citibankna, Citicorp Credit Srvs/Centralized BK Dept, Po Box 790034, St. Louis, MO 63179-0034
10193035	+	Email/Text: BNC-ALLIANCE@QUANTUM3GROUP.CO	M May 31 2023 18:24:00	Comenity Bank/Wayfair, Attn: Bankruptcy, PO Box 182125, Columbus, OH 43218-2125
10193036	+	Email/Text: BNC-ALLIANCE@QUANTUM3GROUP.CO	M May 31 2023 18:24:00	Comenity Bank/Wayfair, PO Box 182789, Columbus, OH 43218-2789
10193040		Email/Text: mrdiscen@discover.com	May 31 2023 18:23:00	Discover Financial, Pob 15316, Wilmington, DE 19850
10193041	+	Email/PDF: Citi.BNC.Correspondence@citi.com	May 31 2023 18:27:05	Dsnb Bloomingdales, Attn: Recovery 'Bk', Po Box 9111, Mason, OH 45040
10193038		Email/Text: mrdiscen@discover.com	May 31 2023 18:23:00	Discover Bank, Discover Products Inc, PO Box 3025, New Albany, OH 43054-3025
10193039	+	Email/Text: mrdiscen@discover.com	May 31 2023 18:23:00	Discover Financial, Attn: Bankruptcy, Po Box 3025, New Albany, OH 43054-3025
10193042	+	Email/PDF: Citi.BNC.Correspondence@citi.com	May 31 2023 18:26:47	Dsnb Bloomingdales, Po Box 6789, Sioux Falls, SD 57117-6789
10193046		Email/Text: sbse.cio.bnc.mail@irs.gov	May 31 2023 18:24:00	Internal Revenue Service, 10 Metrotech Center, 625 Fulton Street, Brooklyn, NY 11201
10193025		Email/PDF: ais.chase.ebn@aisinfo.com	May 31 2023 18:27:18	Chase Card Services, Attn: Bankruptcy, P.O. 15298, Wilmington, DE 19850
10193026		Email/PDF: ais.chase.ebn@aisinfo.com	May 31 2023 18:27:00	Chase Card Services, Attn: Bankruptcy, Po Box 15298, Wilmington, DE 19850
10193027		Email/PDF: ais.chase.ebn@aisinfo.com	May 31 2023 18:26:46	Chase Card Services, PO Box 15369, Wilmington, DE 19850
10193049	+	Email/Text: JPMCBK notices @national bankruptcy.com	May 31 2023 18:23:00	JPMorgan Chase Bank NA, sbmt Chase Bank USA NA, c/o National Bankruptcy, PO Box 9013, Addison, TX 75001-9013
10193055		Email/PDF: resurgentbk notifications@resurgent.com	May 31 2023 18:27:16	LVNV Funding LLC, Resurgent CapitalServices, PO Box 10587, Greenville, SC 29603-0587
10193054	+	Email/Text: EBNBKNOT@ford.com	May 31 2023 18:24:00	Lincoln Automotive Fin, Attn: Bankrutcy, Po Box 54200, Omaha, NE 68154-8000
10193059		Email/Text: nys.dtf.bncnotice@tax.ny.gov	May 31 2023 18:24:00	NYS Department of, Taxation & Finance, Bankruptcy Section, PO Box 5300, Albany, NY 12205-0300
10193060	+	Email/Text: nys.dtf.bncnotice@tax.ny.gov	May 31 2023 18:24:00	NYS Dept of Taxation, and Finance, WA Harriman Campus, Albany, NY 12227-0001
10193058	+	Email/Text: bnc@nordstrom.com	May 31 2023 18:23:03	Nordstrom FSB, 13531 E Caley Ave, Englewood, CO 80111-6505

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10193057	+ Email/Text: bnc@nordstrom.com May 31 2023 18:23:18	Nordstrom FSB, Attn: Bankruptcy, Po Box 6555, Englewood, CO 80155-6555
10193061	+ Email/Text: BKEBN-Notifications@ocwen.com May 31 2023 18:23:00	PHH Mortgage Services, 1 Mortgage Way, Mail Stop: SVCF, Mount Laurel, NJ 08054-4637
10193062	Email/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com May 31 2023 18:27:15	Portfolio Recovery, Associates LLC, c/o Barclays BankDelaware, POB 41067, Norfolk, VA 23541
10193063	Email/Text: bnc-quantum@quantum3group.com May 31 2023 18:24:00	Quantum3 Group LLC, PO Box 788, Kirkland, WA 98083-0788
10193064	^ MEBN May 31 2023 18:21:38	Selip & Stylianou, LLP, PO Box 9004, 199 Crossways Park Drive, Woodbury, NY 11797-2016
10193067	+ Email/Text: bankruptcy@bbandt.com May 31 2023 18:24:00	Suntrust Bank, Attn: Bankruptcy, MC Va-Rvw_6290, Pob 85092, Richmond, VA 23286-0001
10193068	+ Email/Text: bankruptcy@lightstream.com May 31 2023 18:24:00	Suntrust Bank, 303 Peachtree Street, Northeast, Atlanta, GA 30308-3245
10193069	+ Email/Text: bankruptcy@bbandt.com May 31 2023 18:24:00	Truist Bank, Attn: Bankruptcy, Mail Code, VA-RVW-6290 POB 85092, Richmond, VA 23286-0001

TOTAL: 41

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
cr	*+	Star Auto Sales of Queens, LLC, c/o Berger, Fischoff, Shumer,, Wexler & Goodman, LLP, 6901 Jericho Turnpike, Suite 230, Syosset, NY 11791-4420
10193044	*	Francine Filardo, 27 Montauk Highway, Westhampton, NY 11977-1211
10193045	*	Francine Filardo, 27 Montauk Highway, Westhampton, NY 11977-1211
10193048	*	Internal Revenue Service, PO Box 7346, Philadelphia, PA 19101-7346
10193047	*	Internal Revenue Service, 10 Metrotech Center, 625 Fulton Street, Brooklyn, NY 11201
10193056	*	LVNV Funding LLC, Resurgent CapitalServices, PO Box 10587, Greenville, SC 29603-0587

 $TOTAL: 0\ Undeliverable, 6\ Duplicate, 0\ Out\ of\ date\ forwarding\ address$

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jun 02, 2023 Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 31, 2023 at the address(es) listed below:

Name Email Address

Gary C Fischoff

on behalf of Creditor Star Auto Sales of Queens LLC gfischoff@bfslawfirm.com, dtraina@bfslawfirm.com

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Richard F Artura

on behalf of Debtor Douglas Filardo bankruptcy@pwqlaw.com paper9@aol.com

Robert L. Pryor

on behalf of Trustee Robert L. Pryor rlp@pryormandelup.com N248@ecfcbis.com

Robert L. Pryor

rlp@pryormandelup.com N248@ecfcbis.com

United States Trustee

USTPRegion02.LI.ECF@usdoj.gov

TOTAL: 5

UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEW YORK

In re:
DOUGLAS FILARDO
aka Douglas J Filardo
aka Douglas John Filardo
Debtor(s).

Case No. 23-71732 Chapter 7

NOTICE OF TELEPHONIC SECTION 341 MEETING OF CREDITORS

YOU ARE HEREBY NOTIFIED that the section 341 meeting of creditors in the above-captioned case, scheduled for 06/21/23 at 09:00am will take place at the same date and time but will be held telephonically. NO PERSONAL APPEARANCES PERMITTED

INSTRUCTIONS TO PARTICIPATE VIA TELEPHONE:

1. All parties wishing to appear shall dial into the 341meeting using the following dialing instructions:

Meeting Dial-in No. **866-453-7352**; Participant Code: **9739493**#

- 2. Parties should call in promptly at the time listed above.
- 3. Telephonic appearances shall be conducted in accordance with the UST's current applicable procedures for telephonic meetings.
- 4. **IDENTIFICATION** No later than one day prior to the 341 meeting, the debtor and/or their counsel are required to transmit via secure method (such as trustee's portal, encrypted email, etc.) imaged copy of the identification and proof of social security number. Identification documents must be in accordance with current applicable procedures.
- 5. **ADMINISTRATION OF OATH** Declaration Regarding Administration of Oath and Confirmation of Identity and Social Security Number form shall be completed by licensed notary public or person authorized to administer oaths. This form must be returned to the trustee immediately following the 341 meeting.
- 6. If strict compliance with the procedures set forth in #5 above are not possible or practicable under the circumstances, the trustee can administer the oath telephonically **ONLY IF PRIOR TO THE 341 MEETING** debtor's attorney submits a declaration confirming that: (a) the attorney previously met with the debtor in-person; and (b) the attorney examined the debtor's original identification documents and social security number.
- 7. In every case, the trustee must receive <u>one</u> of these declarations, fully completed and signed.

Robert L. Pryor, Chapter 7 Trustee Pryor & Mandelup, LLP 675 Old Country Road Westbury, NY 11590 Telephone No.: (516) 997-0999 Email: rlp@pryormandelup.com